

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT (date of earliest event reported)

MAY 16, 2000

Halliburton Company
(Exact name of registrant as specified in its charter)

State or other jurisdiction of incorporation	Commission File Number	IRS Employer Identification Number
Delaware	1-3492	No. 75-2677995

3600 Lincoln Plaza
500 North Akard Street
Dallas, Texas 75201-3391
(Address of principal executive offices)

Registrant's telephone number,
including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On May 16, 2000 registrant issued a press release entitled "Halliburton's 2000 Shareholders' Meeting and Second Quarter Dividend," pertaining to, among other things, an announcement that the registrant's stockholders have elected all ten nominees to the board of directors, ratified the appointment of Arthur Andersen LLP to audit registrant's financial statements for the year 2000, and voted in favor of a proposal to amend and restate registrant's 1993 stock and long-term incentive plan. Registrant's board of directors has declared a second quarter dividend of 12.5 cents a share on registrant's common stock, payable June 22, 2000 to stockholders of record at the close of business on June 1, 2000.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated May 16, 2000.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

HALLIBURTON COMPANY

Date: May 16, 2000

By: /s/ Susan S. Keith

Susan S. Keith
Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of May 16, 2000 Incorporated by Reference	5 of 5

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FOR IMMEDIATE RELEASE
May 16, 2000

Contact: Guy T. Marcus
Vice President-Investor Relations
214/978-2691

HALLIBURTON'S 2000 SHAREHOLDERS' MEETING AND
SECOND QUARTER DIVIDEND

DALLAS, Texas -- At Halliburton Company's (NYSE:HAL) annual meeting of shareholders in Dallas today, the shareholders elected all 10 nominees to the board of directors, ratified the appointment of Arthur Andersen LLP to audit the company's financial statements for the year 2000, and voted in favor of a proposal to amend and restate the Company's 1993 stock and long-term incentive plan.

At the board of directors' meeting following the shareholders' meeting, the board declared a second quarter dividend of 12.5 cents per share on the common stock payable June 22, 2000 to shareholders of record at the close of business on June 1, 2000.

Halliburton Company, founded in 1919, is the world's largest provider of products and services to the petroleum and energy industries. The company serves its customers with a broad range of products and services through its Energy Services Group and Engineering and Construction Group business segments. The company's World Wide Web site can be accessed at <http://www.halliburton.com>.

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